

# GE Capital Holding GmbH DISSOLVED

Germany · R3306\_HRB33670

## SUMMARY

GE Capital Holding GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Germany                                      |
| Registration no.   | R3306_HRB33670                               |
| KYBE ID            | DE-R3306_HRB33670                            |
| Status             | dissolved                                    |
| Registered address | Fritz-Vomfelde-Straße 2-4, 40547 Düsseldorf. |

## RISK ASSESSMENT

**31**<sub>/100</sub> ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

**+16**

A director is shared across 140 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (GE Capital GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Christian Weber matches **Christian Weber** — member of the Reichstag of Nazi Germany

### Politically exposed person

Ludwig Fischer matches **Ludwig Fischer** — member of the Reichstag of Nazi Germany

### Politically exposed person

Ludwig Fischer matches **Ludwig Fischer** — member of the Reichstag of the German Empire

## OWNERSHIP & PEOPLE

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Christian Weber Authorized representative

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Ludwig Fischer Authorized representative

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Christian Weber mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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Andreas Sanders officer

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Belgin Rudack officer

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Gerhard Heinz-Otto Hackemesser officer

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Jörg Doctor Boltersdorf officer

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Karl-Heinz Helfrich officer

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Ludwig Fischer officer

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Roman Oryschuk officer

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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.  
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